



**U.S. Department of Justice**

*United States Attorney  
Southern District of New York*

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*The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007*

March 28, 2022

**BY ECF**

The Honorable Lewis J. Liman  
United States District Court  
Southern District of New York  
500 Pearl Street  
New York, New York 10007

Re: ***United States v. Lawrence Ray,***  
S2 20 Cr. 110 (LJL)

Dear Judge Liman:

Enclosed with this letter are the receipts and deposit slips recovered from the defendant's residence that the Government intends to offer into evidence. These receipts and deposit slips are properly authenticated.

Today, Felicia Rosario testified that the defendant was vigilant about preserving receipts from the expenditures of the defendant, Pollok, and Ms. Rosario in his residence. She testified that the defendant spent money at places like Ralph Lauren and Bergdorf Goodman, and on items like equipment. These receipts align with that testimony and include receipts for Bergdorf Goodman, Ralph Lauren, and other luxury stores.

The receipts also align with communications between Pollok and the defendant. For example, on January 3, 2018, Pollok sent the defendant a photograph of herself trying on a Canada Goose jacket in a store. (*See* GX 4180). One of these receipts is from Canada Goose on that same date, with Pollok's name on it. Several of the other receipts also bear her name.

The deposit slips for cash deposits into Pollok's and Rosario's bank accounts match up to deposits reflected in the bank records for both women admitted into evidence. The deposit slips include additional information about where the deposits were made, including locations near the hotels where Claudia Drury was staying, and near the locations of money drop off locations in Hoboken and Piscataway. For all these reasons, the Government submits that these receipts and

Page 2 of 2

deposit slips are sufficiently reliable to be admitted into evidence.

Respectfully submitted,

DAMIAN WILLIAMS  
United States Attorney

By: /s/ Danielle R. Sassoon\_\_\_\_  
Mollie Bracewell  
Danielle R. Sassoon  
Lindsey Keenan  
Assistant United States Attorneys  
Southern District of New York  
(212) 637-2218

cc: Defense Counsel (by ECF)

BERGDORF  
GOODMAN754 Fifth Avenue  
New York, NY 10019  
(212) 753-7300

060566 0064 0115 99438 04/04/18

TAKE MOSE  
Slip On 1 1200.00  
4403-880-880-401074942942  
DUKE PENNY  
Santoni  
BLUE 10 UK (11D US)  
8054897308727 1200.00EA  
8.875% TAX 10200  
PIN 258200

Lace Up 1 1250.00  
4403-865-865-401089047953  
WILSON LACE UP PERF/STICH DETAILS  
Santoni  
MEDIUM BROWN 11D  
1250.00EA  
8.875% TAX 10200  
PIN 258200

Belts 1 1750.00  
4432-877-877-401000506485  
CROC BELT  
Loro Piana  
SAND/NEUTRAL 46IN / 115CM  
1750.00EA  
8.875% TAX 10200

Pants 1 1395.00  
4458-4-4-401074509107  
NEW NAVY FF  
Brioni  
NAVY 60 EU (44R US)  
888356683838 1395.00EA  
8.875% TAX 10200

Shirts/Tops 1 78.00  
4418-1-1-401006469852  
CREW TEE COTTON SPORTY  
Henro  
WHITE 2X-LARGE  
786337056797 78.00EA

Socks 1 30.00  
4418-117-117-401091559789  
Paul's Rabbit Sock  
Paul Smith  
5057593952587 30.00EA

Socks 1 30.00  
4418-117-117-401091593390  
Pima Cotton Lisle Colored b/lke  
Marcoliani  
RED METALLIC  
8032936949780 30.00EA

Socks 1 31.00  
4418-117-117-401000049858  
CTTN LISLE  
Pantherella  
NAVY MEDIUM  
31.00EA

Socks 1 30.00  
4418-117-117-401091676912  
flower  
Paul Smith  
BLUE PATTERN  
5057593404710 30.00EA

Socks 1 30.00  
4418-117-117-401091676899  
flower  
Paul Smith  
PINK PATTERN  
5057593404697 30.00EA

Shirts/Tops 1 565.00  
4419-1-1-401090197982  
LIGHT BLUE STRIPE  
Borrelli  
BLUE 46 EU (18 US)  
565.00EA  
8.875% TAX 10200

TAKE SUBTOTAL 6389.00  
TOTAL TAX 546.70  
TAX CODE 3306120100  
TOTAL 6935.70

CASH 7000.00  
CASH CHANGE -64.30

THANK YOU FOR SHOPPING AT  
BERGDORF GOODMAN



BERGDORF  
GOODMAN

754 FIFTH AVENUE  
NEW YORK, NY 10019  
212-753-7300

visit [www.bergdorfgoodman.com](http://www.bergdorfgoodman.com)

208819 0063 0165 90192 08/14/18

TAKE MDSE  
Shirts/Tops 1 2580.00  
8116-1-1-401092868934  
LONG SLV EMBROIDERED SILVER STUD BOW N  
Givenchy  
BLACK 38 FR (6 US)  
3615204811771 2580.00EA  
8.875% TAX 10200

TAKE SUBTOTAL 2580.00  
TOTAL TAX 228.98  
TAX CODE 3306120100  
TOTAL 2808.98

CASH 2820.00  
CASH CHANGE -11.02

THANK YOU FOR SHOPPING AT  
BERGDORF GOODMAN

ALL J MENDEL FUR  
PURCHASES ARE FINAL

See back of receipt for return policy



*Neiman Marcus*

SHORT HILLS  
(973) 912-0080

239318 0025 0065 92034 12/20/18  
POLLOK/ISABELLA CONSTANCE  
XXXXXXXXXXXX1856 /I XX/XX

TAKE MOUSE  
Lip 1 60.00  
5312-502-537-401015980113  
THE LIP BALM  
La Mer  
747930006251 60.00EA  
6.625% TAX 10600

Lip 1 60.00  
5312-502-537-401015980113  
THE LIP BALM  
La Mer  
747930006251 60.00EA  
6.625% TAX 10600

Body 1 90.00  
5312-505-572-401015980121  
THE HAND TREATMENT  
La Mer  
747930003403 90.00EA  
6.625% TAX 10600

Body 1 90.00  
5312-505-572-401015980121  
THE HAND TREATMENT  
La Mer  
747930003403 90.00EA  
6.625% TAX 10600

Body 1 90.00  
5312-505-572-401015980121  
THE HAND TREATMENT  
La Mer  
747930003403 90.00EA  
6.625% TAX 10600

Body 1 545.00  
5317-505-544-401071947230  
RE SUBLIME VANILLE 75ML  
Creed  
871854075014 545.00EA  
6.625% TAX 10600

Body 1 355.00  
5317-505-544-401087411459  
Viking 50 mL/1.7 oz  
Creed  
871854000955 355.00EA  
6.625% TAX 10600

Body 1 355.00  
5317-505-544-401087411459  
Viking 50 mL/1.7 oz  
Creed  
871854000955 355.00EA  
6.625% TAX 10600

Face & Neck 1 50.00  
5309-500-529-401099662191  
COLLECTION FOR A CAUSE  
Kiehl's Since 1851  
3605971967658 50.00EA  
6.625% TAX 10600

Face & Neck 1 500.00  
5312-500-529-401098814058  
La Perla for La Mer  
La Mer  
BLUE SMALL  
7479300121244 500.00EA  
6.625% TAX 10600

TAKE SUBTOTAL 2195.00  
TOTAL TAX 145.43  
TAX CODE 3101331001  
TOTAL 2340.43

CASH 2040.43  
CASH 100.00  
VISA 200.00  
ATD :A0000000980840  
TVR :8000108000  
TSI :6800  
POLLOK/ISABELLA CONSTANCE

Purchases between 10/11 - 12/25 can be  
returned through 1/31/19 or 60 days  
from purchase date, whichever is later

See back of receipt for return policy





319 Route 46 West  
Rockaway, NJ 07866  
(973) 627-8005

297 Route 22 East  
Whitehouse Station, NJ 08889  
(908) 534-2837

[WWW.POWERPLACEINC.COM](http://WWW.POWERPLACEINC.COM)

**ORDER #**  
**1478775**

PHONE #: (732)943-6344

ALT. #: (917)566-9122

Cell #

EMAIL: [ICPOLLOK@GMAIL.COM](mailto:ICPOLLOK@GMAIL.COM)

SALESPERSON: Pete

LOCATION: 3

TECHNICIAN:

STATUS: Active

DATE: 6/1/2018 1:40:04 PM

P.O.#:

DELIVERY DATE:

TAG #:

**BILL TO 94153**

LAWRENCE RAY  
40 HOLLY LANE  
PISCATAWAY, NJ 08854

**SHIP TO 94153**

LAWRENCE RAY  
40 HOLLY LANE  
PISCATAWAY, NJ 08854

MFR	PRODUCT NUMBER	DESCRIPTION	ORD	SOLD	B/O	PRICE	NET	TOTAL
JD	Z930M-60	JOHN DEERE Z930M Z-TRAK 25.5HP/60" S/N: 1TC930MCKJT063751	1		0	\$10,934.00	\$9,400.00	\$9,400.00

PER JD QUOTE ID # 17526975 / PO # 05580650

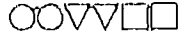
Thank you for shopping with Power Place. Please note: electrical parts, special orders and new equipment are final sales.

You can now lookup and order parts from Power Place on-line at [www.powerplaceinc.com](http://www.powerplaceinc.com). Have them shipped to your home or pickup at the store.

SUBTOTAL:	\$9,400.00
TAX:	\$622.75
ORDER TOTAL:	\$10,022.75
6/1/2018 PMT CASH WHITEHOUSE	\$10,022.75
BALANCE REMAINING:	\$0.00

Picked Up By: \_\_\_\_\_

## OLIVER PEOPLES



812 Madison Uptown  
812 Madison Avenue  
New York, NY 10065  
212-585-3433

Receipt #: 1017389

Date: 6/15/18 @ 5:04 PM

Store: 4495 Register: 1

Cashier: Michael 969743

Salesperson: Michael 969743

Item	Qty	Price	Amount
Order For Isabella Pollak			
Sales Order 1001125024495			

OV1224T WATTS, Gld Drk, 49/21/145			
827934412927	1	580.00	580.00

OPR CRIZAL AVANCE CHARGE			
20500000557619	1	190.00	190.00

OP SV Standard CR-39			
20500000560114	1	80.00	80.00

Single Vision Standard  
CR-39

Subtotal	850.00
Tax	0.00

Total	850.00
Cash	860.00
Change	
Cash	(10.00)

Exchanges accepted within 5 days of purchase. No refunds - store credit only.  
Prescription lenses may not be returned for exchange or refund.

Exchanges accepted within 5 days of purchase. No refunds - store credit only.  
Prescription lenses may not be returned for exchange or refund.

Total item(s) purchased = 3



Customer Copy

PERRINE  
TWO EAST 61ST STREET  
NEW YORK, NY 10065  
11/22/2018 20:23

=====

Perrine

Check: 244820 Table: 15  
Server: Tom Guests: 4  
Room: 24

=====

PR Room Charge	
1 Evian - large	12.00
1 Badoit Large	12.00
2 Squash Soup	0.00
@ 0.00	
1 Veal Carpaccio	0.00
1 Heriloom Carrots	0.00
4 Turkey	0.00
@ 95.00	
1 COKE	8.00
1 Corton Charlemay	580.00
218	
2 Apple Pie	0.00
@ 0.00	
2 Pecan Tart	0.00
@ 0.00	
1 Dst IceCreamSorb	11.00
IC Madag Vanilla	
IC Madag Vanilla	
IC Doudo Choc	
1 Open Wine PR	250.00
4 Louis XIII 1oz	800.00
@ 200.00	
4 Cappuccino	40.00
@ 10.00	
Subtotal	2093.00
Tax	185.75
Tip	376.74
Total	2655.49

Tip / Gratuity Not Included.

Suggested Gratuity

15%-313.9  
18%-376.7  
20%-418.6

TIP:

TOTAL:

ROOM NUMBER:

PRINT NAME:

X

SIGNATURE

212.940.8195  
www.perrinenyc.com





*The Pierre*

NEW YORK  
A TAJ HOTEL

Ms. Isabella Pollok  
229 East 85th Street Unit 1356  
New York NY 10028  
United States  
Tax ID

Date 04-03-18  
Time 22:18  
Room 1429  
Conf.No. 3453912  
Recpt. No 79890

PAYMENT RECEIPT		
Date	Description	Amount
04-03-18	Cash CASH PAYMENT	4,700.00 USD

\_\_\_\_\_  
Guest Signature

\_\_\_\_\_  
Cashier 79



Store: SoHo Retail Store  
 Address: 101 Wooster Street  
 New York, NY 10012  
 USA  
 Phone: (845) 709-8342  
 Transaction: SOHO-SOHO-R06-10018  
 Date: 2018-01-03  
 Terminal: SOHO-R06 Time: 19:26  
 Employee: 10278 Beva  
 Customer No:  
 Cust. Name: Isabell Pollock  
 Comments:

7118573

ITEM NAME	QTY	PRICE	TOTAL
Mens Northern Utility	1	\$250.00	\$250.00
Tax 8.875 %			
5154H L 61 - Black - Noir			
10278 Beva			
Mens Northern Olive Li	1	\$125.00	\$125.00
Tax 8.875 %			
5254H L 61 - Black - Noir			
10278 Beva			
Mens Expedition Parka	1	\$995.00	\$995.00
Tax 8.875 %			
4565H XL 67 - Navy - Marine			
12058 Rza			

Subtotal	\$1,370.00
Tax 4.5 %	\$61.66
Tax 0.375 %	\$5.14
Tax 4 %	\$54.80
Total	\$1,491.60
Cash	\$1,500.00
change back (Cash)	-\$8.40

WWW.CANADAGOOSE.COM  
 #ASKANYONEWHOKNOWS

For the 2017 holiday season,  
 merchandise purchased after November 6, 2017,  
 can be returned until January 8, 2018,  
 as long as it qualifies under our existing  
 return policy.



1SOHORO60001021

COPY

UGG

→ FR Kept original  
for return  
(2/27)

UGG

600 Madison Avenue  
New York, NY 10022  
(212) 845-9905  
ugg.com

10/17/18	5:24 PM
Trans.: 5595	Store: 10017
Reg.: 002	Till: 002
Cashier: Demi	Sales: Demi

SALE



10017002559L

1100177 PINK 10 W SCUFFETTE 11 SPN 95.00	1
900151999	1 @ 95.00

1100177 BLK 10 W SCUFFETTE 11 SPN 95.00	1
900151926	1 @ 95.00

1099369 SPN 11 H SCUFF 40 40 40 120.00	1
900150685	1 @ 120.00

1100177-BLK 08:W SCUFFETTE 11 SPN 95.00	1
900151916	1 @ 95.00

Subtotal	405.00
Total Sales Tax	10.65

Total	415.65
-------	--------

Cash	420.00
------	--------

Total Tender	420.00
--------------	--------

Change Due	(4.35)
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Customer Copy

# PAIGE

PAIGE-UPPER WEST SIDE  
245 COLUMBUS AVENUE  
NEW YORK, NY 10023  
(212) 769-1500  
UWS@paige.com

## CUSTOMER RECEIPT

Receipt #: 10365001058

Associate: paigeb

Date/Time: 10/17/2018 6:55 PM

Qty	PLU	Description	Price	Extended
1	23748	VERDUGO ANKLE UNDONE HEM SANIA 29	199.00	199.00
1	23507	RAUNDI SWEATER HEATHER GREY S	258.00	258.00
2 Unit(s)			Item Total:	457.00
			Tax:	40.56
			<b>Total:</b>	<b>497.56</b>
			Cash:	500.00
			Change:	2.44

### Return Policy:

Merchandise may be exchanged or returned within 30 days of purchase. Returned merchandise must be presented in its original condition with tag attached and accompanied by a receipt. All sale items are final sale and therefore are not eligible for return or exchange. Paige Gift Cards are non-refundable.



10365001058



1740 - 1748 Broadway, NY, NY

DATE	TIME	ATM ID
04-07-2017	02:10	000000499
CARD XXXXXXXXXXXX9962		

Bring your style home with a  
low introductory rate.

Take advantage of a low intro rate on  
a Home Equity Line of Credit-the  
perfect way to fund home renovations  
or other major expenses.  
Offer ends 6/30/17.

Speak to a banker for details.

Citibank, N.A. NMLS #412915.  
Member FDIC and Equal Housing Lender.

CASH DEPOSIT \$ 1,000.00  
To: Regular Checking - 7193

Bills	Denomination	Total
50	X \$ 20	= *****
Total Cash:		\$ 1,000.00

CASH DEPOSIT \$ 3,020.00  
To: Regular Checking - 7193

Bills	Denomination	Total
16	X \$ 20	= \$ 320.00
27	X \$ 100	= *****
Total Cash:		\$ 3,020.00

CASH DEPOSIT \$ 2,180.00  
To: Regular Checking - 7193

Bills	Denomination	Total
29	X \$ 20	= \$ 580.00
10	X \$ 50	= \$ 500.00
11	X \$ 100	= *****
Total Cash:		\$ 2,180.00

CASH DEPOSIT \$ 300.00  
To: Regular Checking - 7193

Bills	Denomination	Total
3	X \$ 100	= \$ 300.00
Total Cash:		\$ 300.00

CASH DEPOSIT \$ 1,160.00  
To: Regular Checking - 7193

Bills	Denomination	Total
8	X \$ 20	= \$ 160.00
2	X \$ 50	= \$ 100.00
9	X \$ 100	= \$ 900.00
Total Cash:		\$ 1,160.00

CASH DEPOSIT \$ 140.00  
To: Regular Checking - 7193

Bills	Denomination	Total
2	X \$ 20	= \$ 40.00
1	X \$ 100	= \$ 100.00
Total Cash:		\$ 140.00

Regular Checking - 7193

Balances:	
on deposit	\$ 7,895.84
available now	\$ 7,895.84



1740 - 1748 Broadway, NY, NY

DATE                      TIME                      ATM ID  
04-09-2017                00:07                      000000461  
CARD XXXXXXXXXXXX9962

Bring your style home with a  
low introductory rate.

Take advantage of a low intro rate on  
a Home Equity Line of Credit-the  
perfect way to fund home renovations  
or other major expenses.  
Offer ends 6/30/17.

Speak to a banker for details.

Citibank, N.A. NMLS #412915.  
Member FDIC and Equal Housing Lender.

CASH DEPOSIT    \$ 2,700.00  
To: Regular Checking - 7193

Bills	Denomination	Total
4	X \$ 50 =	\$ 200.00
25	X \$ 100 =	*****
Total Cash:		\$ 2,700.00

Regular Checking - 7193

Balances:  
on deposit                      \$ 2,967.67  
available now                    \$ 2,967.67

L



1740 - 1748 Broadway, NY, NY

DATE	TIME	ATM ID
04-18-2017	12:13	000000460
CARD XXXXXXXXXXXX9962		

Bring your style home with a  
low introductory rate.

Take advantage of a low intro rate on  
a Home Equity Line of Credit-the  
perfect way to fund home renovations  
or other major expenses.  
Offer ends 6/30/17.

Speak to a banker for details.

Citibank, N.A. NMLS #412915.  
Member FDIC and Equal Housing Lender.

CASH DEPOSIT \$ 2,000.00  
To: Regular Checking - 7193

Bills	Denomination	Total
20	X \$ 100	= *****
Total Cash:		\$ 2,000.00

Regular Checking - 7193

Balances:	
on deposit	\$ 2,554.61
available now	\$ 2,554.61



Need to send or receive money with  
friends? Just use the app.

For Customer Service Call  
844.401.8500

01/09/18 21:22 INYD4114

\*39TH & PARK  
NEW YORK NY  
XXXXXXXX8420

-----  
Deposit to  
PRIMARY Checking

Ser. No. 7472  
Cash Amount \$1,500.00

15 x \$100.00 \$1,500.00

Total Deposit \$1,500.00

Posts On 01/10/18

Available Now \$1,500.00

Available Balance \$1,598.02

Member FDIC





FREE admission to museums every month  
[bankofamerica.com/VisitMuseums](http://bankofamerica.com/VisitMuseums)

For Customer Service Call  
844.401.8500

02/06/18 12:22 INYD4114

\*39TH & PARK  
NEW YORK NY  
XXXXXXXX8420

Deposit to  
PRIMARY Checking

Ser. No. 4633  
Cash Amount \$2,500.00

25 x \$100.00 \$2,500.00

Total Deposit \$2,500.00

Posts On 02/06/18

Available Now \$2,500.00

Available Balance \$2,632.65

Member FDIC



ATMs WHERE YOU NEED THEM  
Visit [bankofamerica.com/ATM](http://bankofamerica.com/ATM)

For Customer Service Call  
844.401.8500

02/20/18 15:43 INYN2003

\*57TH AND BROADWAY  
MANHATTAN NY  
XXXXXXXX8420

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Deposit to  
PRIMARY Checking

Ser. No. 3647  
Cash Amount \$1,000.00

10 x \$100.00 \$1,000.00

Total Deposit \$1,000.00

Posts On 02/20/18

Available Now \$1,000.00

Available Balance \$1,170.31

Member FDIC

00-14-3675B (06-2006)  
June 2017



Alaska Airlines(R) Visa Signature(R)  
card: Visit [bankofamerica.com/Alaska](http://bankofamerica.com/Alaska)

For Customer Service Call  
844.401.8500

02/12/18 15:32 INYN5337

\*BROADWAY & 53RD STREET  
NEW YORK NY  
XXXXXXXX8420

Deposit to  
PRIMARY Checking

Ser. No. 7812  
Cash Amount \$2,000.00

20 x \$100.00 \$2,000.00

Total Deposit \$2,000.00  
Posts On 02/12/18  
Available Now \$2,000.00  
Available Balance \$2,046.00

Member FDIC

00-14-3675B (06-2006)  
September 2017



Need to send or receive money with  
friends? Just use the app.

For Customer Service Call  
844.401.8500



02/12/18 16:35 INJD0742

\*TOWNE CENTER  
PISCATAWAY NJ

---

Deposit Summary	
Card Number	XXXXXXXX8420
Deposit To	PRIMARY
	Checking
Total Deposit	\$2,600.00
Posts On	02/12/18
Available Now	\$2,600.00
Available Balance	\$2,799.98
Cash Amount	\$2,600.00
Ser. No. 6129	
26 x \$100.00	\$2,600.00
Member FDIC	

95-32-3180B 06-2006  
August 2017





Help stay on top of your banking.  
Visit [bankofamerica.com/alert1](http://bankofamerica.com/alert1)

For Customer Service Call  
844.401.8500

02/20/18 13:22 INYN4162

\*GRAND CENTRAL 200 AVE- M  
NEW YORK NY  
XXXXXXXX6994

-----  
Deposit to  
PRIMARY Checking

Ser. No. 5021  
Cash Amount \$100.00

1 x \$100.00 \$100.00

Total Deposit \$100.00

Posts On 02/20/18

Available Now \$100.00

Available Balance \$100.00

Member FDIC



00-14-3675B (06-2006)  
June 2017



Help stay on top of your banking.  
Visit [bankofamerica.com/alert1](https://www.bankofamerica.com/alert1)

For Customer Service Call  
844.401.8500

02/20/18 12:34 INYN4062

\*GRAND CENTRAL 200 AVE- M  
NEW YORK NY  
XXXXXXXX8420

-----  
Deposit to  
PRIMARY Checking

Ser. No. 2817  
Cash Amount \$300.00  
3 x \$100.00 \$300.00

Total Deposit \$300.00  
Posts On 02/20/18  
Available Now \$300.00  
Available Balance \$804.64

Member FDIC

00-14-3675B

00-14-3675B (06-2006)  
June 2017



FREE admission to museums every month  
[bankofamerica.com/VisitMuseums](http://bankofamerica.com/VisitMuseums)

For Customer Service Call  
844.401.8500

02/20/18 10:47 INJD0742



\*TOWNE CENTER  
PISCATAWAY NJ

Deposit Summary	
Card Number	XXXXXXXX8420
Deposit To	PRIMARY
	Checking
Total Deposit	\$500.00
Posts On	02/20/18
Available Now	\$500.00
Available Balance	\$504.64

Cash Amount	\$500.00
Ser. No. 7620	

25 x \$20.00	\$500.00
Member FDIC	

95-32-3180B 06-2006  
August 2017





Need to send or receive money with  
friends? Just use the app.

For Customer Service Call  
844.401.8500

02/20/18 13:27 INYN4062

\*GRAND CENTRAL 200 AVE- M  
NEW YORK NY  
XXXXXXXXX6994

Deposit to  
PRIMARY Checking

Ser. No. 2839  
Cash Amount \$1,000.00  
10 x \$100.00 \$1,000.00

Total Deposit \$1,000.00  
Posts On 02/20/18  
Available Now \$1,000.00  
Available Balance \$1,050.00  
Member FDIC

00-14-3675B (06-2006)  
June 2017

Wells Fargo Bank  
Transaction Receipt

Store #0067663 6 Deposit  
Account Number XXXXXX0227  
CHK 00348  
Cash In \$500.00  
Total Deposit \$500.00

Deposit Availability  
The full amount of your deposit is  
included in your available balance.

Transaction # 098 0130  
10:32AM 02/20/18  
Deposit Credit Date: 02/20/18

Thank you for your business.

Enjoy the convenience of  
scheduling appointments online at  
[wellsfargo.com/appointments](https://wellsfargo.com/appointments)

Thank you, MANVINDER

Wells Fargo Bank  
Transaction Receipt

Store #0067663 06 Balance Inquiry

Account Number  
XXXX-XX0227  
348

Transaction # 999 0131  
10:33AM 02/20/18

Current Balance \$518.06  
Available Balance \$518.06

Thank you for your business.

Enjoy the convenience of  
scheduling appointments online at  
[wellsfargo.com/appointments](https://wellsfargo.com/appointments)

Thank you, MANVINDER



<b>Bank of America</b>		<b>Customer</b>	
		<b>Receipt</b>	
<p>All items are credited subject to verification, collection, and conditions of the Rules and Regulations of this Bank and as otherwise provided by law. Payments are accepted when credit is applied to outstanding balances and not upon issuance of this receipt. Transactions received after the Bank's posted cut-off time or Saturday, Sunday, and Bank Holidays, are dated and considered received as of the next business day.</p> <p>Please retain this receipt until you receive your account statement.</p>			
<p>Thank you for banking with Bank of America.          Save time with fast, reliable deposits, withdrawals, transfers and more at thousands of convenient ATM locations.</p>			
07/03/2018 12:42 PM		RS40040005	
ACCT# 00000000000000000000000000000000		00000000000000000000000000000000	
Total Deposit To CHK		\$8,000.00	
Available Now		\$8,000.00	
Available Balance		\$9,417.69	
Member FDIC		203072949769810071829	
95-14-2005B 10-2012			